

**BOROUGH OF LONGPORT COMMISSION MEETING
MUNICIPAL BUILDING, 2305 ATLANTIC AVE
LONGPORT, NJ 08403
WEDNESDAY, June 6, 2018 – 4:30 PM**

Meeting was called to order. Municipal Clerk Conlon read the Opening Statement pursuant to the Open Public Meeting Act and the flag salute was conducted.

ROLL CALL: Nicholas Russo present
 James P. Leeds, Sr. present
 Daniel Lawler present

Engineer Carter, Solicitor Agnellini, Municipal Clerk Conlon, and Deputy Municipal Clerk Kyle, Chief Culmone and Library Director Gerhardt also in attendance.

Emergency exit/fire drill/ public speaking limit – announced by Mayor Russo.

Approval of minutes- Municipal Clerk Conlon requested a motion to approve the minutes of the May 31, 2018, Borough of Longport Commissioners Workshop meeting and the May 16, 2018, Regular Commission Meeting. Mayor Russo made a motion and seconded by Commissioner Lawler to approve the minutes for the May 31, 2018, workshop meeting and the May 16, 2018 regular meeting. ALL IN FAVOR - yes.

Ordinances – Second Reading/ Public Hearing.

Number	Title
9	An Ordinance Amending the Salaries, Wages, and Compensation in Year 2018 for Seasonal Employees and Certain Temporary Employees
Purpose	Amends salaries, wages and compensation for year 2018 for seasonal and certain temporary employees
Public Comment	None
Motion	Motion- Mayor Russo, seconded by Commissioner Leeds to approve ordinance #2018-09.
Roll Call Vote	Mayor Russo - Yes Comm. Leeds – Yes Comm. Lawler - Yes ALL AYES. None opposed.

Ordinances – First Reading/ Introduction. Public Hearing scheduled for June 20, 2018.

Number	Title
10	An Ordinance Amending Ordinance 2018-03 Salary, Wages and Compensation in Year 2018
Purpose	Amends Ordinance 2018-03
Motion	Motion- Commissioner Leeds, seconded by Commissioner Lawler to introduce ordinance #2018-10.
All In Favor	ALL AYES. None opposed. CLERK’S NOTE: ORDINANCE 2018-10 WAS SUBSTANTIALLY AMENDED AFTER THE JUNE 6, 2018 OPEN PUBLIC MEETING AND WILL BE RE-INTRODUCED, AS AMENDED, AT THE JUNE 20, 2018 COMMISSION MEETING.
11	An Ordinance Amending Subchapter 147-19 “Public Utilities” Pertaining to Underground Electrical Installations of Chapter 147 – “Streets and Sidewalks” of the Code of the Borough of Longport, New Jersey
Purpose	Amend Subchapter 147-19 “Public Utilities” Pertaining to Underground Electrical Installations of Chapter 147
Motion	Motion- Mayor Russo, seconded by Commissioner Lawler to introduce ordinance #2018-11.
All In Favor	ALL AYES. None opposed.

There was one person interested on commenting on the resolutions listed. That person would hold their comments until the governing body reached that particular resolution on the agenda.

RESOLUTIONS

Number	Title
2018-58	A Resolution Awarding a Contract to Systems for Your, Inc. for Server Support and Networking Service MOTION – LAWLER, SECOND- LEEDS, All AYES- none opposed.
2018-59	A Resolution Authorizing the Disposal of Surplus Property MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2018-60	A Resolution Appointing Two Beach Patrol Captains MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2018-61	A Resolution Appointing SLEO II Al Mariano MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2018-62	A Resolution Appointing an Emergency Management Coordinator and a Deputy Emergency Management Coordinator MOTION – LAWLER, SECOND- LEEDS, All AYES- none opposed.

2018-63	A Resolution Authorizing an Interlocal Agreement with the City of Margate for Assistance in the Finance Department MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed.
2018-64	A Resolution Authorizing Payment of School Tax Levy to Longport Board of Education MOTION – LEEDS, SECOND- RUSSO, All AYES- none opposed.
2018-65	A Resolution Awarding a Contract to Walters Marine Construction, Incorporated of Ocean View, New Jersey, for the Construction of Handicapped Ramp, 16 th Avenue at Beach – BEACH DAVIT POLES – Various Locations MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2018-66	A Resolution Authorizing a Professional Services Contract to Joseph P. Yost for the Preparation of Construction Documents for New Well Permitting MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed.
2018-67	A Resolution Establishing an Emergency “No Parking” Area, Closure, and Detouring During July 2018 July 4 th American Mile MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.
2018-68	A Resolution Designating the Use of the Gazebo Park at 35 th Street and the Small Basketball Court for Use in the Charles T. Adams Memorial Miniature Golf Tournament MOTION – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2018-69	A Resolution of the Governing Body of the Borough of Longport Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim Against the Borough of Longport in Accordance with the Provisions of the New Jersey Tort Claims Act NJSA 59:8-6 and Designating Qual-Lynx as the Agent for the Borough of Longport to Provide the Questionnaire to All of the Claimants and to Receive the Completed Questionnaire from the Claimants MOTION to TABLE – RUSSO, SECOND- LEEDS, All AYES- none opposed.
2018-70	A Resolution Authorizing a Tax Refund Due to Overpayment MOTION – LEEDS, SECOND- LAWLER, All AYES- none opposed.
2018-71	A Resolution Authorizing Renewal of the Liquor License for Oriental Gourmet, T/A Catch 2401 Restaurant and Bar MOTION – RUSSO, SECOND- LAWLER, All AYES- none opposed.

BILL PAY LIST

Commissioner Leeds reviewed the Bill List and asked if there were any questions on the bill pay list. There were none. Commissioner Leeds made a motion to approve the bill pay list, seconded by Commissioner Lawler. ALL IN FAVOR – ALL AYES/ NONE OPPOSED.

COMMISSIONERS REPORTS

Mayor Russo – noted that the Longport Volunteer Fire Department recently acquired a new ambulance and that personnel would undergo training. He announced that the next social luncheon is scheduled to be held June 20th and that there are no social luncheons held in July and August.

Commissioner Leeds – none.

Commissioner Lawler – none.

ENGINEER'S REPORT

Engineer Carter noted that he met with members of borough's business district and anticipates a proposal soon for pavers. He noted that he is working on a design to address some concerns near the bulkhead and Beach Terrace.

SOLICITOR'S REPORT

Solicitor Agnellini noted that Zoning Officer Funk noted that he had sent a letter to the property owner on Amherst Avenue where there has been parking issues. Solicitor Agnellini will wait till further notice regarding the situation.

LIBRARY REPORT

Library Director Gerhardt noted that the library advisory board met recently and that the library will soon hold some events at the Community Building. He announced open sign-ups for the summer reading program.

PUBLIC COMMENT

Mary Nugent of 2604 Oberon Avenue asked the Governing Body if they had heard anything more on the Seaview secession from Egg Harbor Township. Ms. Nugent asked if anything was heard about paying for student education based on ratables, not per student. Solicitor Agnellini noted that he had not heard anything on those issues. Ms. Nugent asked if the borough needed a new well. She discussed the new rain sensor certification requirement. There was further discussion on the rain sensor issue. Ms. Nugent expressed her opposition regarding potential sale of public property.

Peter Isen of 13th Avenue and the beach noted that he recently went on the beach and that the area between 15th and the Point has eroded leaving a three-foot drop that is dangerous for children.

ADJOURNMENT

MOTION- LEEDS, SECOND-LAWLER. All AYES- none opposed. (5:00 pm)